

# AGENDA

**MARCH 25, 2004 1:00 PM**

City Council Committee Hearing Room  
12<sup>th</sup> Floor, City Administration Building  
202 C Street, San Diego, CA 92101

---

**NOTE:** *If a Sign Language Interpreter, aids for the visually impaired, or Alternative Listening Devices (ALD's) are required, please contact the Secretary for the Historical Resources Board at 619-533-6307 at least five (5) working days prior to the meeting to insure availability.*

## **ITEM 1 - APPROVAL OF MINUTES OF MARCH 5, 2004 (FEBRUARY MTG)**

## **ITEM 2 - PUBLIC COMMENT**

ISSUES WITHIN THE JURISDICTION OF THE HISTORICAL RESOURCES BOARD NOT PREVIOUSLY HEARD. A REQUEST TO SPEAK SHOULD BE SUBMITTED TO THE HEARING RECORDING SECRETARY AT THE TIME OF THE MEETING.

**NOTE:** 2.0 MINUTES TIME PER SPEAKER.

## **ITEM 3 - ADMINISTRATIVE ITEMS**

- A. Board Administrative Matters and General Information
  - Excused Absences
  - Other General Information
- B. Subcommittee Reports

- C. Conflict of Interest Declarations
- D. Staff Report
- E. Requests for Continuances

#### **ITEM 4 - REQUESTS FOR ITEMS TO BE PLACED ON CONSENT AGENDA**

The Chair may entertain a motion by any Board Member to approve any agenda item as a consent item when no speaker slips have been submitted in favor or in opposition to the item. Items approved on consent are approved in accordance with the Manager's recommendation as reflected on the agenda and described in the Staff Report to the Historical Resources Board.

#### **ACTION ITEMS**

#### **ITEM 5 – HISTORIC RESOURCES INVENTORY UPDATE OF THE CENTRE CITY CORE**

Applicant: Centre City Development Corporation

Location: Various addresses within the Centre City Core survey area, generally bounded by Union Street, A Street, Twelfth Avenue, E Street east of Sixth Avenue and Broadway west of Sixth Avenue, Centre City, Council District 8

Description: Consider the designation of two sites within the Centre City Core area as Historical Resource Sites.

Today's Action: Designate under any established HRB Criteria (A through F) or "Note and File".

Staff Recommendation: Review the Historic Resources Inventory Update of the Centre City Core Area and staff report recommendations and: **1)** Continue one property to April 22, 2004, and **2)** Designate one property under HRB CRITERION C, as indicated on the attached spreadsheet in the March 25 Staff Recommendation column.

Report Number: Memo (w/attachments including staff report number P-03-348).

#### **ITEM 6 – FRANK SESSIONS HOUSE**

Applicant: City of San Diego

Location: 4119 Lark Street, Mission Hills, Uptown Community, Council District 2

Description: Consider the designation of the Frank Sessions House as a Historical Resource Site.

Today's Action: Designate under any established HRB Criteria (A through F) or "Note and File".

Staff Recommendation: Designate based on HRB CRITERIA B (Historical Person), C (Architecture) and D (Master Architect).

Report Number: HRB-04-008

**ITEM 7 – HRB SUBCOMMITTEE APPOINTMENTS**

Description: Consider ratifying the HRB Policy Subcommittee's appointments to the HRB Subcommittees.

Today's Action: Ratify the Policy Subcommittee's appointments or appoint other Boardmembers to the HRB Subcommittees.

Staff Recommendation: Ratify the Policy Subcommittee's appointments to the HRB Subcommittees.

Report Number: HRB-04-009

**SUBCOMMITTEE MEETING DATES**

City Administration Building, Fourth Floor  
202 C Street, San Diego, CA 92101

**NOTE: These meetings are subject to change based on holidays and how many weeks there are in the month.**

**Design Assistance Subcommittee** meets the first Wednesday of every month, from 3:00 PM to 5:00 PM. The next meeting will be held on Wednesday, April 7, 2004.

**Policy Subcommittee** meets usually the second Monday of every month at 3:00 PM. The next meeting will be held on Monday, April 12, 2004.

**Archaeology Subcommittee** meets usually the second Monday of every month at 4:00 PM. The next meeting will be held on Monday, April 12, 2004.

**ADJOURNMENT**

NEXT MEETING DATE: APRIL 22, 2004

LOCATION: Council Committee Room

ENCLOSURES: 1. ITEM 1- Minutes of Board Meeting of March 5, 2004 (February)  
2. ITEM 2 - Field Check Memorandum  
3. ITEM 3A- Administrative Items  
4. ITEM 3B- Subcommittee Items  
5. ITEM 5- Staff Report and supportive information  
6. ITEM 6- Staff Report and supportive information  
7. ITEM 7- Staff Report and supportive information